MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL HELD WEDNESDAY, MAY 3, 2000.

Mayor and Council Present: Mayor Merle Cole. Council Members: Byron Anderson, Craig Anderson, Kevin Hall, Justin Linares and Karen Watson.

Appointed officers and employees present: Wendy Palmer, City Recorder, Attorney Ronald Elton

Citizens and Guests: Rick Phelps, Alan Norton, Rosemary Anderson, Bryan Hobbs, Allen Rindlisbacher, Barbara Grygierczyk, Randy Hunt, Youth City Council: Jamie Richmond, Katherine Bitner, Marci Askerland, James Frampton.

PUBLIC HEARING: Consideration of the proposed tentative 2000/2001 fiscal year budget for Grantsville City Corporation. Attorney Elton stated that a public hearing is a good idea but was not necessary for the tentative budget approval. Mayor asked for any comments on the 2000/2001 fiscal year budget for Grantsville City. No comments being offered the Mayor closed the public hearing at 7:11 p.m.

APPROVAL OF MINUTES OF PREVIOUS MEEITNG: Kevin made the motion to approve the minutes of the previous meeting held 4-19-00 as corrected. Seconded by Karen. All voted in favor, motion carried.

LAYTON CONSTRUCTION PRESENTATION OF PROPOSED

RECONSTRUCTION OF OPERA HOUSE: Byron introduced Allen Rindlisbacher and Brian Hobbs from Layton Construction Company. Mr. Hobbs and Mr. Rindlisbacher have researched the history of the Grantsville Opera House and have tried to reconstruct a replica. The proposed new opera house would seat 750 people. It is determined that the most economical approach to this project is to build the front of the building to look like the old Opera House and build the rest of the building to modern standards. It is estimated to cost around 5 million dollars. Mr. Rindlisbacher and Mr. Hobbs handed out the information packets and gave a slide presentation.

YOUTH CITY COUNCIL REQUEST FOR DONATION: YCC Mayor Jamie Richmond, and YCC Council Members Katherine Bitner, Marci Askerland, James Frampton, were present to report on the Youth City Council activities and request a donation for the Water Carnival. Katherine Bitner thanked the Mayor and Council for sending them to the Utah Legislature day. Jamie Richmond explained to the Mayor and Council the purpose of the request for donation. Ms. Richmond stated that the water carnival is meant for all children to participate in and some children do not have the money. The water carnival will be held the last day of school in hopes that the kids will all come to the park to expend their energy and not go down town. Karen made the motion to donate \$250.00 for the water carnival. Seconded by Kevin. All voted in favor, motion carried.

CONSIDERATION OF LOT EXCHANGE FOR RANDY HUNT – LITTLE RENO

ESTATES: Randy Hunt explained that he has a buyer for a lot that Grantsville City currently is holding as part of his subdivision improvement bond. Attorney Elton stated that Grantsville City must have a title report on the lot that Mr. Hunt is exchanging to assure that he is the owner of the lot. Randy is requesting exchange of lot 22 for lot 38 in Little Reno Estates. Craig made the motion to authorize the Mayor to sign the deeds if the title report shows that Randy is the owner of the lot he is exchanging and the Mayor feels that both lots are of equal value. Seconded by Kevin. All voted in favor, motion carried.

CONSIDERATION OF ORDINANCES AND RESOLUTIONS:

a. Consideration of amending Chapter 24 Street & Sidewalks (parking). Byron made the motion to approve Ordinance 00-11 changing the parking limitation on South Hale Street, South of Cherry Street. Parking will be prohibiting at any time within the first 125 feet of the south boundary of Cherry Street. Seconded by Kevin. All voted in favor, motion carried.

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- b. Consideration of amending Chapter 12 of the Land Use Management Code in reference to legal non-conforming commercial lots. Craig made the motion to approve Ordinance 00-12 allowing for development of legal non-conforming commercial lots under a Planned Unit Development. Seconded by Justin. All voted in favor, motion carried.
- c. Consideration of amending the official zoning map by changing the zone from RM-7 to CS 150' north of the North/West corner of Kearl and Main Streets. Craig made the motion to approve Ordinance 00-13 changing the zone from RM-7 to CS beginning 150' north of the North/West corner of Kearl and Main Streets. Seconded by Karen. All voted in favor, motion carried.
- **d.** Consideration of prohibiting parking on Kearl Street between Main and Clark Streets. Craig stated that he would like to have the Recorder inform all of the property owners of this proposed action prior to voting on this issue. Craig made the motion to table this issue until the property owners can each be informed of this pending action. Place this item on the May 17, 2000 City Council Agenda. Seconded by Byron. All voted in favor, motion carried.
- e. Consideration of Resolution amending the Grantsville City Safety Manual by adding "Exposure Control" chapter and forms. Attorney Elton stated that this information was received from the City's Liability Insurance Company. This new chapter deals with infectious diseases and provides for training and procedures. Byron made the motion to approve Resolution 2000-08 adopting the Exposure Control chapter and forms for the Grantsville City Safety Manual. Seconded by Craig. All voted in favor, motion carried.
- **f.** Consideration of adopting the tentative proposed budget for fiscal year 2000-2001: Byron made the motion to approve the tentative budget for fiscal year 2000-2001. Seconded by Craig. All voted in favor, motion carried.

CONSIDERATION OF SETTING BUDGET WORK MEETING: Byron made the motion to set the budget work meeting for Wednesday, May 10, 2000, at 8:00 p.m. Seconded by Karen. All voted in favor, motion carried.

PLANNING COMMISSION ITEMS: Craig made the motion to set the public hearing for June 7, 2000 for consideration of amending Chapter 15 of the Land Use Management Code in reference to Corral Area and replace with open area. Kevin stated that he would like to see the Developer be responsible for the area of placement of homes in their development. Kevin stated that he is worried that if two property owners have placed their animals in anticipation that a home would be built by the minimum set backs and there is a vacant lot in between them. There is a potential that the owner of the vacant lot could place their house in a manner that would require the neighboring animal owners to remove their animals. Seconded by Kevin. All voted in favor. Motion carried.

CONSIDERATION OF STATUS OF ABANDONMENT OF CLAY STREET:

Recorder Palmer stated that at the last meeting a public hearing date was not set. A date must be set in order for her to send out the letters to the adjoining property owners. Barbara Grygierczyk reminded the City Council that any abandonment of a road needs to be considered by the Planning Commission first. Mayor was concerned about the dates of the City Council meetings in July. The Mayor recommended that the dates be changed to the 12th and 26th. Kevin made the motion to set July 12, 2000 for the public hearing. Seconded by Craig. All voted in favor. Motion carried. Recorder Palmer was to get this item on the Planning Commission agenda for June 2000.

REVIEW OF ORDINANCE 16-11- ICE BOXES AND REFRIDGERATORS:

Recorder Palmer stated that she was approached by Ordinance Officer Robert Hansen out of concern for the status of refrigerators that are being stored outside. Mr. Hansen stated that he currently has a concern about a refrigerator that has its door facing a building but there is still about one foot gap between the refrigerator and the wall. Mr. Hansen would like to have the door removed from the appliance and feels that the Ordinance does not give him that ability. It was the consensus of the Mayor and Council that the Ordinance will back him on that issue and he should proceed with the appropriate safety measures to secure that refrigerator. Craig made the motion to leave the ordinance as it is. Seconded by Byron. All in voted in favor, motion carried.

REPORT ON ROAD SCHOOL – KEVIN HALL: Kevin stated that he was very glad to have the opportunity to have himself and Joel Kertamus go to road school. Kevin stated that he and Joel would split up and go to different sessions so that they could be

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exposed to the most information. Kevin stated that he learned allot about the quality control issues. Kevin stated that he learned that a gravel road will last much longer if it has a 4% crown on it. This will help the dust control measure last longer as well. Kevin stated that it is possible to use the rotto-millings and rejuvenate them.

APPROVAL OF BILLS: Craig made the motion to approve the bills with the exception of Superior Excavation hauling of road base. Kevin will verify quantities prior to paying this bill. Seconded by Kevin. All voted in favor, motion carried.

ALAN NORTON – MINOR SUBDIVISION: Mayor Cole asked that this item be placed on the City Council meeting agenda as an emergency item. Byron motioned to add Alan Norton on the City Council meeting agenda as an emergency item. Seconded by Craig. All voted in favor, motion carried.

Alan Norton presented a copy of state law to the Mayor and the Mayor stated that this law only provides that Mr. Norton has the right to subdivide his property as a minor subdivision. Mr. Norton claims that this law states that the Mayor and Council can waive any ordinance and allow him to go forward with his subdivision. Attorney Elton explained to Mr. Norton that the Utah State Law does allow him to follow the rules for a minor subdivision if his lot is 6 lots or less. The Mayor and City Council must amend the subdivision moratorium ordinance prior to giving any approvals for Mr. Norton's minor subdivision. Craig stated that he feels that the concerns for road standards and water requirements can be resolved by the next City Council meeting and would like to place an amendment to the subdivision moratorium on the next agenda.

OTHER BUSINESS: Byron stated that he has been working with the little league in painting the city park.

Justin wanted to know when the Water Advisory Board is planning to meet. The Mayor stated that the President of the Irrigation Company has been gone and he was on vacation so they have not gotten together. Mayor will try and get it set up for the first part of next week.

Karen asked if she can order a garbage can for the North side of Cherry Street. Mayor stated that the can will need to be the same type of garbage can that the Garbage Company can dump with the automated truck. Recorder Palmer is to make a work order to have a can placed on the north side of Cherry Street. Karen also asked what the Mayor and Council thought about outsourcing for the clean up of Grantsville. Mayor told Karen to get a written proposal and he would go over it. Karen asked if \$6,000 is OK for the expense of the 4th of July fireworks? It was the consensus of the Mayor and Council to spend \$6,000 on fireworks.

Kevin, who made note that he is wearing his reading glasses, asked if the city would be interested in leasing out the old library by the Fire Station? Mayor Cole stated that the City assigned that Building to the Fire Department. The Fire Department is using the building to store their "junk". Kevin was instructed to seek an offer and bring it back to the Council.

Craig informed the Mayor and Council of the success of the green clean on April 29th. Craig stated that many fire hazards in town were eliminated.

Recorder Palmer asked the Mayor & Council if they would be willing to supply garbage bags for a scout troop that would like to do a service project. The project is to clean up the trash on Durfee Street. Mayor and Council instructed Recorder Palmer to approve the purchase of the trash bags.

Byron made the motion to adjourn at motion carried.	9:35 p.m. Seconded by Kevin. All voted in favo
Wendy Palmer, City Recorder	Merle E. Cole, Mayor

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